MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION April 7, 2021

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, April 7, 2021 at 10:30 AM via virtual Teams meeting.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair William Callahan, Member Camillio DiCamillo, Member Debra Farrar-Dyke, Member Thomas Hampton, Member Jennifer Hill-Lineweber, Memeber Elmer Horsey, Member Natasha Iheme, Memeber Lisa Weimin Liu, Member Ben Neil, Member Barbara Richman-Kahn, Member Rizwan Siddiqi, Member Gary Simpson, Member Grey Snook, Member Mario VillaSanta, Member MDOT Staff Ian Beam **MDOT Staff Brittany Brothers MDOT Staff James Walsh**

III. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the February 3, 2021 meeting. Mr. VillaSanta made a motion to approve the minutes and Ms. Richman-Kahn seconded the motion. The motion carried unanimously.

IV. MDOT Maryland Aviation Administration Air Cargo Briefing

Mr. Beam introduced Mr. Walsh, Chief Financial Officer, MDOT Aviation Administration BWI Thurgood Marshall Airport, who provided members with an overview of BWI's general operations and cargo operations. Mr. Walsh's briefing included information on BWI statistics,

awards, and fiscal future, as well as cargo statistics and future plans. At the conclusion of his presentation, he fielded questions from the members.

V. Dedication Requests and Other Business

There were no dedication requests.

VI. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on May 5, 2021. Mr. VillaSanta made a motion to adjourn the meeting and Ms. Farrar-Dyke seconded the motion. The motion carried unanimously and the meeting was adjourned.